

PUBLIC NOTICE
TOWN OF HICKORY CREEK
REGULAR MEETING OF THE TOWN COUNCIL
1075 RONALD REAGAN AVENUE
January 19, 2016; 6:30 P.M.

Notice is hereby given as required by Title 5; Chapter 551.041 of the Government Code that the Town Council of the Town of Hickory Creek will hold their regular meeting on January 19, 2016; at 6:30 P.M., in the Council Chambers of the Town Hall Building located at 1075 Ronald Reagan Avenue. "NOTE: If, during the course of the meeting, any discussion of any item on the agenda should be held in a closed meeting, the Council will conduct a closed meeting in accordance with the TEXAS OPEN MEETING ACT, TEX. GOVT. CODE, Chapter 551, Sub-Chapters (d) and (e)". The agenda follows:

Regular Session:

A. Call to Order

Pledge of Allegiance and Invocation

Roll Call

Items of Community Interest: Pursuant to Texas Government Code Section 551.0415 the town council may report on the following: expressions of thanks, congratulations, or condolence; an honorary or salutary recognition of an individual; a reminder about an upcoming event organized or sponsored by the governing body; and announcements involving an imminent threat to the public health and safety of people in the municipality or county that has arisen after the posting of the agenda.

Public Comment: This item allows the public an opportunity to address the council. To comply with the provisions of the Open Meetings Act, the town council cannot discuss or take action on items brought before them not posted on the agenda. Comments regarding an item on the agenda may be made at this time. Please complete a request to appear before the town council if you wish to address the town council. Comments will be limited to three minutes.

Business:

B. Public Hearing:

1. No Public Hearing

C. Consent Agenda Items:

1. December 2015 Police Report
2. December 2015 Fire Report
3. December 2015 Court Report
4. December 2015 Building Report
5. December 2015 Council Meeting Minutes
6. December 2015 Financial Statements

D. Regular Agenda Items:

1. Presentation of the 2014-2015 Fiscal Year Audit by Carl Deaton of Hankins, Eastup, Deaton, Tonn & Seay.
2. Consider and act on a resolution adopting the Denton County Hazard Mitigation Plan, January 2016.
3. Consider and act on a resolution of the Town of Hickory Creek, Texas authorizing the issuance of a water well drilling permit for 135 S. Hook Street, Hickory Creek, Texas.
4. Consider and act on an appointment to the Code of Ethics Board.
5. Consider and act on an ordinance amending the Town's Code of Ordinances, Chapter 12: Traffic and Vehicles; Article 12.05 Stopping, Standing and Parking, Division 1. Generally, Section 12.05.001 Definitions to add Two New Terms; Amending Section 12.05.005 Parking of Oversized Commercial Vehicles; Amending SECTION 12.05.006 Parking in Nonresidential Districts; Amending Section 12.05.007 Parking in Residential Districts or on Property used for Residential Purposes; Amending Section 12.05.008 On-Street Parking.
6. Consider and act on bids submitted for the Main Street Reconstruction and Hickory Creek CIP Project.
7. Consider and act on installing guard rails on Harbor Lane and Hickory Creek Road.
8. Consider and act on the final change order for the Harbor Lane reconstruction project.
9. Consider and act on allocating funds for the ADA compliant dock for town hall pond.
10. Consider and act on an ordinance of the Town Council of the Town of Hickory Creek, Texas amending the Town's Code of Ordinances, Chapter 1: General Provisions; Article 1.05: Town Officers, Division 3: Town Administrator; Section 1.05075: Authority to Purchase.

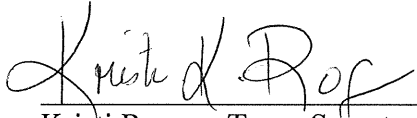
E. Executive Session: The Town Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code Section 551.071, Consultation with City Attorney and other legal counsel on matters in which the duty of the attorney(s) to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, or on matters pertaining to pending or contemplated litigation.

1. Cause No. 15-10761-211; Texas Voices for Reason and Justice, Inc. vs. The City of Argyle, Texas; The City of Hickory Creek, Texas; The City of Oak Point, Texas and The City of Ponder, Texas, In the 211th Judicial District Court of Denton County, Texas.
2. Cause No. 15-09538-362; Town of Hickory Creek vs. Preston Marcel East, II, In the 362nd Judicial District Court of Denton County, Texas.
3. Discussion regarding confidential contractual negotiations for the provision of fire services.

F. Reconvene into Open Session:

1. Discussion and possible action regarding matters discussed in executive session.

G. Adjournment:

A handwritten signature in cursive script, appearing to read "Kristi Rogers", is written over a horizontal line.

Kristi Rogers, Town Secretary
Town of Hickory Creek

I, Kristi Rogers, Town Secretary, for the Town of Hickory Creek certify that this meeting notice was posted on the bulletin board at Town Hall, 1075 Ronald Reagan Avenue, Hickory Creek, Texas on Friday, January 15, 2016 at 05:45 p.m. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting so that appropriate arrangements can be made. Please contact the town secretary's office at (940) 497-2528 or Fax (940) 497-3531 for further information. BRAILLE IS NOT AVAILABLE.